

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

June 21, 2016 at 4:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak. Please note that during a special meeting the Board is not at liberty to discuss matters other than items on the published agenda for the special meeting.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

OLD BUSINESS

Second Reading Tentative **O-2016-010**

AN ORDINANCE AMENDING ORDINANCE O-2014-010 TO **AMEND THE ADOPTED BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016**, INCLUDING AN ESTIMATE OF ALL REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH.

Second Reading of Tentative number **O-2016-011**

AN ORDINANCE **ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017**, INCLUDING AN ESTIMATE OF REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH

Second Reading Tentative **O-2016-012**

AN ORDINANCE AMENDING SECTION 32.004 OF THE NEWPORT CODE OF ORDINANCES CONCERNING **COMPOSITION OF THE CODE ENFORCEMENT BOARD**.

Second Reading Tentative **O-2016-013**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 73 SCHEDULE CONCERNING **RESTRICTED RESIDENTIAL ZONES**.

NEW BUSINESS

Tentative **R-2016-044**

AN ORDER AUTHORIZING THE **ISSUANCE OF 2016 TAX AND REVENUE ANTICIPATION NOTES**; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; APPOINTING A PAYING AGENT AND REGISTRAR; CREATING A SINKING FUND; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTES; AND ACCEPTING THE PROPOSAL OF THE NOTE PURCHASER HEREINAFTER SET FORTH FOR THE PURCHASE OF THE NOTES.

Tentative R-2016-045

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF ONE 2017 FORD EXPLORER** FOR USE IN THE NEWPORT FIRE/EMS DEPARTMENT.

Tentative R-2016-046

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF A BODY CAMERA SYSTEM** FOR USE IN THE NEWPORT POLICE DEPARTMENT.

First Reading Tentative O-2016-014

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY CREATING ARTICLE XX OF THE OFFICIAL ZONING ORDINANCE ESTABLISHING CRITERIA AND PROCEDURES FOR DETERMINING **REASONABLE ACCOMMODATION** IN THE LAND USE AND ZONING REGULATIONS FOR SOBER LIVING FACILITIES IN ACCORDANCE WITH FAIR HOUSING LAWS.

EXECUTIVE SESSION

As allowable under KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.